

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081051

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHAROS BUSINESS CONSULTANTS LLC

Current Principal Place of Business:

10530 NW 26 STREET
F-106
DORAL, FL 33172

New Principal Place of Business:

1400 NW 107 AVENUE
SUITE 205
MIAMI, FL 33172

Current Mailing Address:

10530 NW 26 STREET
F-106
DORAL, FL 33172

New Mailing Address:

1400 NW 107 AVENUE
SUITE 205
MIAMI, FL 33172

FEI Number: 20-3320880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUIGAS, MANUEL E
Address: 10773 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: BAYLAC, JULIO J
Address: 871 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL E BUIGAS

PRES

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date